

Wedgewood Ravine Homeowners Association Summary of Board Members Meeting

April 13, 2016

The following is a summary of the above noted meeting. If you have any questions, comments or concerns please contact the Board either by email at

wrhoa@wedgewood.ca

Or via mail at:

WRHOA
P.O. Box 101
Wedgewood Blvd
Edmonton, Alberta
T6M 2L5

- Update provided by Treasurer on delinquent homeowner dues, also 2015-2016 budget and expenditures.
- Proposed 2016-2017 budget presented and discussed; contingency plan for unforeseen expenditures proposed, discussed and agreed. Discussion on potential dues increase for next year discussed and agreed to be reviewed at upcoming AGM.
- Community League is seeking City's approval to replace trees in community quicker than normal. No agreement has been reached yet.
- Agreement reached to retain current website even though Community League would appreciate changes/updates.
- Noise Committee advised that other communities don't appear to have noise committees. Estimates for an independent noise study will continue to be pursued.
- New policies covering proxy voting, elections to Board and Motions at the AGM presented, reviewed and approved and will be posted on the website.

Next meeting will be scheduled after AGM.